

P96000074322

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000001878769
-06/28/96--01017--015
*****70.00 *****70.00

SUBJECT: SPECIAL TREASURES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STUART LACHER
Name (printed or typed)

690 Jeffrey Drive
Address

Baldwin N.Y. 11510
City, State & Zip

516-868-0337
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

STUART LACHER
690 JEFFREY DRIVE
BALDWIN, NY 11510

SUBJECT: SPECIAL TREASURES, INC.
Ref. Number: W96000013851

We have received your document for SPECIAL TREASURES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00032412

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Special Treasures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6210 Ridge Lake Drive
Sarasota, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STUART LACHER.
4324 Winners Circle Apt. 3014
Sarasota, FL 34238

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

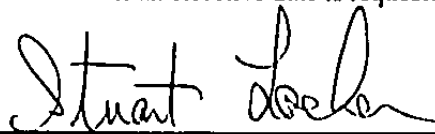
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Special Treasures INC,
6210 Ridge Lake Drive
Sarasota, FL 34232
Stuart Lacher

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of June, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Special Treasures, Inc.
2. The name and address of the registered agent and office is:

STUART LACHER
(NAME)

4324 WINNER'S CIRCLE APT 3014
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL 34238
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stuart Lacher
(SIGNATURE)

6/21/96
(DATE)

P96000074322 ^{8/16/96}

TO WHOM IT MAY CONCERN,

I am no longer living at 690 Jeffrey
Drive Baldwin, N.Y. 11510. My new address is
4324 Winner's Circle Sarasota, FL 34238 Apt. 3014
my new telephone number is 941-923-7218. The
Inc. Special Treasures Inc. document number is
P96000074322. Please forward all mail to new
address.

Thank you,

Stuart Lock

Upd 9/19/96